

RESOLUTION NO. 97-98

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE SPECIAL PURCHASE OF
POLEMOUNT TRANSFORMERS

=====

WHEREAS, Lodi Municipal Code, §3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interests of the City to do so; and

WHEREAS, in September, 1996, the City Council awarded the bid for 18 circuit-protected polemount transformers to Wesco Distribution for \$14,669.09; and

WHEREAS, upon delivery of the transformers in December, it was determined that Wesco's manufacturer had produced and shipped conventional polemount units instead of circuit-protected transformers as ordered, and the shipment was rejected; and

WHEREAS, replacements were ordered through Cooper Power Systems and negotiations began with Wesco over the disposition of the 18 rejected transformers. On July 1, 1997, Wesco agreed to Lodi's offer of \$7,773.09 for the 18 units, (Lodi's offer to Wesco was contingent upon City Council approval, adoption of resolution, and issuance of a signed purchase order); and

WHEREAS, it is staff recommendation that the City Council authorize the purchase under Lodi City Code §3.20.070, since the transformers meet all City of Lodi specifications for conventional polemount transformers, and will be used to serve new loads as required.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby approves the special purchase of 18 conventional polemount transformers from Wesco Distribution of San Francisco, CA in the amount of \$7,773.09; and

Dated: July 16, 1997

=====

I hereby certify that Resolution No. 97-98 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 16, 1997, by the following vote:

AYES: COUNCIL MEMBERS - Land, Mann, Sieglock, Warner
and Pennino (Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None


ALICE M. REIMCHE
Acting City Clerk